



**Sanctions program:** Situation in der Ukraine: Verordnung vom 27. August 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 3 und 4 **Origin:** EU  
**Sanctions:** Art. 8 (Verbot der Eröffnung neuer Geschäftsbeziehungen)  
**Sanctions program:** Situation en Ukraine: Ordonnance du 27 août 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 3 et 4 **Origin:** EU **Sanctions:** art. 8 (Interdiction de nouer de nouvelles relations d'affaires)  
**Sanctions program:** Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l'aggravamento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 3 e 4 **Origin:** EU **Sanctions:** art. 8 (Divieto di apertura di nuove relazioni d'affari)

## Amended

### Individuals

**SSID:** 175-27453 **Name:** Nosatov Alexander Mihailovich **Spelling variant:** Носатов Александр Михайлович (Russian)

**Sex:** M **DOB:** 27 Mar 1963 **POB:** Sevastopol, Ukraine

**Justification:** a) Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral. b) Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. c) Currently ~~Vice-Admiral, Acting Admiral~~, Commander of the Russian Baltic fleet.

**Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 1 Oct 2019

**SSID:** 175-27597 **Name:** Pushylin Denys Volodymyrovych **Spelling variant:** a) Пушилін Денис Володимирович (Russian) b) Pushilin Denis Vladimirovich (Russian) c) Пушилин Денис Владимирович (Russian)

**Sex:** M **DOB:** a) 9 May 1981 b) ~~9 May 1982~~ **POB:** Makiivka, Donetsk Oblast

**Justification:** One of the leaders of the "Donetsk People's Republic". Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 Sep 2015 so-called Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic". Since 4 Sep 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". So-called "acting Head of the Donetsk People's Republic" after 7 Sep 2018. So-called "Head of the Donetsk People's Republic" following the so-called elections of 11 Nov 2018. **Modifications:** Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 2 Apr 2019, 1 Oct 2019

**SSID:** 175-27603 **Name:** Tsyplakov Sergey Gennadevich **Spelling variant:** a) Цыплаков Сергей Геннадьевич (Russian) b) Tsyplakov Serhiy Hennadiyovych (Russian) c) Циплаков Сергій Геннадійович (Ukrainian)

**Sex:** M **DOB:** 1 May 1983 **POB:** Khartsyzsk, Donetsk Region

**Justification:** a) One of the leaders of the ideologically radical organisation "People's Militia of Donbas". He took active part in the seizure of a number of State buildings in the Donetsk

region. **b)** Member of the "People's Council of the Donetsk People's Republic", ~~former Chair and current member of the "People's Council Committee~~ "Committee on Foreign Policy, External Relations, Information Policy and Information Technology".

**Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 27 Sep 2018, 1 Oct 2019

**SSID:** 175-27730 **Name:** Tsariov Oleg - **Spelling variant:** a) Tsarov Oleh Anatoliyovych (Russian) b) Царьов Олег ~~Анатолійович~~ Анатолійович (Ukrainian) c) Tsaryov Oleg Anatolevich (Russian) d) Царёв Олег Анатольевич (Russian)

**Sex:** M **DOB:** 2 Jun 1970 **POB:** Dnepropetrovsk

**Justification:** **a)** Former member of the Rada, as such publicly called for the creation of the so-called "Federal Republic of Novorossiya", composed of south-eastern Ukrainian regions. ~~Remains active in supporting separatist actions or policies.~~ Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya"). **b)** Remains active in supporting separatist actions or policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 1 Oct 2019

**SSID:** 175-27749 **Name:** Shevchenko Igor Sergeievich **Spelling variant:** Шевченко Игорь Сергеевич (Russian)

**Sex:** M **DOB:** 9 Feb ~~NA~~ 1979 **POB:** Sevastopol, Crimea, Ukraine

**Justification:** **a)** ~~Former~~ Prosecutor of Sevastopol. Actively Sevastopol and as such actively implementing Russia's annexation of Sevastopol. **b)** Prosecutor of the Republic of Adygea.

**Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 26 Sep 2017, 1 Oct 2019

**SSID:** 175-28159 **Name:** Plotnitsky Igor - **Spelling variant:** a) Plotnitskii Igor Venediktovich (Russian) b) Плотницкий Игорь Венедиктович (Russian) c) Plotnytskyy Ihor Venedyktovych (Russian) d) Plotnytskyy Igor Venedyktovych (Russian) e) Плотницький Ігор Венедиктович (Ukrainian)

**Sex:** M **DOB:** **a)** 24 Jun 1964 **b)** 25 Jun 1964 **c)** 26 Jun 1964 **POB:** Lugansk

**Justification:** **a)** Former so-called "Defence Minister" and former so-called "Head" of the "Lugansk People's Republic", and as such responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". **b)** ~~Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic".~~ **c)** ~~Continues to perform "governmental" activities of the so-called "government of the Lugansk People's Republic" as the~~ Former Special Envoy of the so-called "Lugansk People's Republic" on Minsk implementation. **Other information:** POB: possibly in Kelmentsi, Chernivtsi Oblast **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 1 Oct 2019

**SSID:** 175-29281 **Name:** Kononov Vladimir Petrovich **Spelling variant:** a) Кононов Владимир Петровнч (Russian) b) Kononov Volodymyr Petrovych (Russian) c) Кононов Володимир Петрович (Russian)

**Sex:** M **DOB:** 14 Oct 1974 **POB:** Gorsky, Lugansk Oblast **Good quality a.k.a.:** Tsar

**Justification:** **a)** As of 14 Aug 2014, he replaced Igor Strelkov/Girkin, as the so-called "Defence minister" of the "Donetsk People's Republic". He has reportedly commanded a division of separatist fighters in Donetsk since Apr 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence

of Ukraine. **b)** Dismissed as so-called "Defence minister" in Sep 2018. **c)** Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called "Head of the Donetsk People's Republic". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 21 Mar 2018, 2 Apr 2019, 1 Oct 2019

**SSID:** 175-29301 **Name:** Pinchuk Andrey Yurevich **Spelling variant:** a) Пинчук Андрей Юрьевич (Russian) b) Pinchuk Andriy Yuriyovych (Russian) c) Пінчук Андрій Юрійович (Ukrainian)

**Sex:** M **DOB:** 27 Dec 1977 (approximately)

**Justification:** Former "State security minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who ~~is~~was responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Head of the "Union of Donbas volunteers". **Relation:** Associated with Antyufeyev Vladimir (SSID 175-28279) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 1 Oct 2019

**SSID:** 175-29305 **Name:** Bereza Oleg Vladimirovich **Spelling variant:** Берёза Олег Владимирович (Russian)

**Sex:** M **DOB:** 1 Mar 1977

**Justification:** Former so-called "Internal affairs minister" of the "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who ~~is~~was responsible for the separatist "governmental" activities of the so-called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Relation:** Associated with Antyufeyev Vladimir (SSID 175-28279) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 1 Oct 2019

**SSID:** 175-29725 **Name:** Semyonov Dmitry Aleksandrovich **Spelling variant:** a) Семенов Дмитрий Александрович (Russian) b) Semenov Dmitrii Aleksandrovich (Russian)

**Sex:** M **DOB:** ~~3 Feb 1963~~ 31 Jun 1977 **POB:** ~~Moscow~~Russian Federation

**Justification:** **a)** Former "Deputy Prime Minister for Finances" of the so-called "Lugansk People's Republic". **b)** In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **c)** Remains active in supporting LNR separatist structures. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 21 Mar 2018, 1 Oct 2019

**SSID:** 175-29744 **Name:** Kostenok Ihor Vladymyrovych **Spelling variant:** a) Костенок Игорь Владимирович (Russian) b) Kostenok Igor Vladimirovich (Russian)

**Sex:** M **DOB:** 15 Mar 1961 **POB:** Vodyanske (Водянское), Dobropillia Rayon, ~~Donetsk~~Donetsk oblast (Добропольский район Донецкой области)

**Justification:** **a)** Former so-called "Minister of Education" of the "Donetsk People's Republic". **b)** In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **c)** ~~Currently personal advisor to~~working for the Donetsk Academy of Management and Civil Service under the PM so called "Head of

DNR, the Donetsk People's Republic". **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017, 1 Oct 2019

**SSID:** 175-29752 **Name:** Deynego Vladyslav Mykolayovych **Spelling variant:** a) Дейнего Владислав Миколайович (Russian) b) Deynego Vladislav Nikolayevich (Russian) c) Дейнего Владислав Николаевич (Russian)

**Sex:** M **DOB:** 12 Mar 1964 **POB:** Romny (Ромны), Sumy Oblast (Сумская область)

**Justification:** a) Former "Deputy Head" of the "People's Council" of the so-called "Lugansk People's Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) Currently so-called "~~acting~~ Minister"Minister of Foreign Affairs" of the so-called "Lugansk People's Republic".

**Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 2 Apr 2019, 1 Oct 2019

**SSID:** 175-30412 **Name:** Basurin Eduard Aleksandrovich **Spelling variant:** a) Басурин Эдуард Александрович (Russian) b) Basurin Eduard Oleksandrovych (Russian) c) Басурин Эдуард Олександрович (Ukrainian)

**Sex:** M **DOB:** 27 Jun 1966 **POB:** Donetsk

**Justification:** a) Spokesperson and Deputy Head of the ~~Ministry of Defence~~"People's Militia" of the so-called "Donetsk People's Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) ~~Remains an active military commander in so-called "DNR".~~ **Modifications:**

Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 1 Oct 2019

**SSID:** 175-30416 **Name:** Shubin Alexandr Vasilievich **Spelling variant:** Шубин Александр Васильевич (Russian)

**Sex:** M **DOB:** a) 20 May 1972 b) 30 May 1972 **POB:** Lugansk

**Justification:** a) Former so-called "Minister of Justice", of the illegal so-called "Luhansk People's Republic". Former chairman of the "Central Election Commission" of the ~~so-called~~so-called "Luhansk People's Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) Dismissed as chairman of the "Central Election Commission" of the so-called "Luhansk People's Republic" in Jun 2018. d) Continues to support and legitimise separatist policies. **Modifications:**

Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 27 Sep 2018, 2 Apr 2019, 1 Oct 2019

**SSID:** 175-30420 **Name:** Ignatov Sergey Yurevich **Spelling variant:** Игнатов Сергей Юрьевич (Russian)

**Sex:** M **DOB:** 7 Jan 1967 **POB:** Michurinsk (Мичуринск), Tambov Oblast (Тамбовская область) **Good quality a.k.a.:** a) Kuzovlev (Кузовлев) b) Tambov (ТАМБОВ)

**Justification:** a) Former so-called Commander in Chief of the People's Militia of the "Luhansk People's Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised the country. c) Former Commander of 8th Army of the Russian Armed ~~Force~~Force. Chief of Staff and First Deputy Commander

of the Russian Southern Military District. **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 21 Mar 2018, 1 Oct 2019

**SSID:** 175-30435 **Name:** Timofeev Aleksandr Yurievich **Spelling variant:** a) Тимофеев Александр Юрьевич (Russian) b) Tymofeyev Oleksandr Yuriyovych (Russian) c) Тимофеев Олександр Юрійович (Ukrainian)

**Sex:** M **DOB:** 15 May 1971 **POB:** Nevinnomyssk (Невинномысск), Stavropol Krai (Ставропольский край)

**Justification:** **a)** Former so-called "Minister of Finance and Taxes" of the "Donetsk People's Republic". **b)** In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised the country. **c)** Dismissed as so-called "Minister of Finance and Taxes" in Sep ~~2018~~2018. Remains active in supporting separatist actions or policies. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019, 1 Oct 2019

**SSID:** 175-30451 **Name:** Besedina Olga Igorevalgorevna **Spelling variant:** a) Беседина Ольга Игоревна (Russian) b) Besedina Olha Ihorivna (Russian) c) Беседина Ольга Ігорівна (Ukrainian)

**Sex:** W **DOB:** 10 Dec 1976 **POB:** Lugansk

**Justification:** **a)** Former so-called "Minister of Economic Development and Trade" of the so-called "Lugansk People's Republic". **b)** In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **c)** ~~Currently the~~Former head of the foreign economy department at the Office of the head of the "Luhansk Administration". **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 1 Oct 2019

**SSID:** 175-37066 **Name:** Topor-Gilka Sergey Anatolevich **Spelling variant:** Топор-Гилка Сергей Анатольевич (Russian)

**Sex:** M **DOB:** 17 Feb 1970

**Justification:** In his capacity as Director General of OAO "VO TPE", he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO "VO TPE", responsible for the transfer of the gas turbines to ~~Crimea~~Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Director General of OAO "VO TPE" until its insolvency, Director General of OOO "VO TPE". **Modifications:** Listed on 15 Aug 2017, amended on 21 Mar 2018, 1 Oct 2019

**SSID:** 175-38930 **Name:** Petukhov Aleksandr Yurevich **Spelling variant:** a) Petukhov Aleksandr Yurievich (Russian) b) ПЕТУХОВ Александр Юрьевич (Russian) c) Pietukhov Oleksandr Yuriyovych (Ukrainian) d) ПЕТУХОВ Олександр Юрійович (Ukrainian)

**Sex:** M **DOB:** 17 Jul 1970

**Justification:** **a)** Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 ~~March~~Mar 2018 in

the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **b) Chief Federal Inspector of the Moscow region.** **Modifications:** Listed on 23 May 2018, amended on 27 Sep 2018, 1 Oct 2019

**SSID:** 175-39832 **Name:** Pozdnyakova Olga Valerievna **Spelling variant:** a) Pozdnyakova Olga Valeryevna (Russian) b) ПОЗДНЯКОВА Ольга Валерьевна (Russian) c) Pozdnyakova Olga Valeriyivna (Ukrainian) d) ПОЗДНЯКОВА Ольга Валеріївна (Ukrainian) **Sex:** W **DOB:** 30 Mar 1982 **POB:** Shakhty, Rostov Oblast, Russian Federation **Justification:** **a) Former** "Chairperson" of the "Central Electoral Commission" of the so-called "Donetsk People's Republic". In this capacity, she participated in the organisation of the so-called "elections" of 11 Nov 2018 in the so-called "Donetsk People's Republic", and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **b) Head of the Directorate for Domestic Policy within the administration of the so called "Head of the Donetsk People's Republic".** **Modifications:** Listed on 21 Dec 2018, amended on 1 Oct 2019

**SSID:** 175-39873 **Name:** Vysotskiy Vladimir Yurievich **Spelling variant:** a) ВЫСОЦКИЙ Владимир Юрьевич (Russian) b) Vysotskiy Volodymyr Yuriyovych (Ukrainian) c) ВИСОЦЬКИЙ Володимир Юрійович (Ukrainian) **Sex:** M **DOB:** 7 Apr 1985 **POB:** Autonomous Republic of Crimea **Justification:** **a) Former** "Secretary" of the "Central Electoral Commission" of the so-called "Donetsk People's Republic". In this capacity, he participated in the organisation of the so-called "elections" of 11 Nov 2018 in the so-called "Donetsk People's Republic", and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **b) Acting Head of the "Central Electoral Commission" of the so-called "Donetsk People's Republic".** **Modifications:** Listed on 21 Dec 2018, amended on 1 Oct 2019

## Entities

**SSID:** 175-28316 **Name:** International Union of Public Associations "Great Don Army" **Spelling variant:** Международный Союз Общественных Объединений "Всевеликое Войско Донское" (Russian) **Address:** **a)** Str Shosseynaya 1, St Zaplavskaya, 346465, October District, Russia Rostov Region **b)** Voroshilovskiy Prospekt 12/85-87/13, ~~Rostov-on-Don~~Rostov-on-Don **Justification:** **a)** The "Great Don army" established the "Cossack National Guard", responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. **b)** Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. **Relation:** Associated with Kozitsyn Nikolay Ivanovich (SSID 175-28164) **Other information:** **a)** Official information: <http://xn--80aaaajfszd7a3b0e.xn--p1ai/xn--p1ai/>, <http://xn----7sbabalgku2ad1b5b2e.xn--p1ai/> **b)** Phone number: +7-8-908-178-65-57 **c)** Social media: Cossack National Guard [http://vk.com/kazak\\_nac\\_guard](http://vk.com/kazak_nac_guard) **d) De-registered in 2017** **Modifications:** Listed on 5 Aug 2014, amended on 11 Oct 2016, 26 Sep 2017, 27 Sep 2018, 1 Oct 2019

**SSID:** 175-28343 **Name:** So-called "Army of the Southeast" **Spelling variant:** "Армии Юго-Востока" (Russian)

**Justification:** a) Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. b) Responsible for occupying the building of the Security Service in the Lugansk region. c) Associated with Mr Valeriy Bolotov, who was listed as one of the leaders of the group. d) Associated with Mr Vasyl Nikitin, responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk".

**Relation:** Associated with Nikitin Vasyl Oleksandrovykh (SSID 175-28141) **Other**

**information:** a) <http://lugansk-online.info/statements> b) Social media:

<http://vk.com/lugansksbu>[http://vk.com/sigma\\_orel](http://vk.com/sigma_orel) **Modifications:** Listed on 5 Aug 2014, amended on 27 Sep 2018, 1 Oct 2019

**SSID:** 175-28352 **Name:** So-called "Donbas People's Militia" **Spelling variant:** "Народное ополчение Донбасса" (Russian)

**Address:** Prospect Zasyadko-13 Zasyadko 13, Donetsk

**Justification:** Illegal armed separatist group responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April/Apr 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is associated with Mr Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the "people's governor".

**Relation:** Associated with Gubarev Pavel Yurievich (SSID 175-28240) **Other information:** a) Social media:

<http://vk.com/polkdonbassa>; b) + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-

99; + 38-094-912-96-60; + 38-062-213-26-60 c) Email: voenkom.dnr@mail.ru;

[vknovoros@yandex.ru](mailto:vknovoros@yandex.ru); [mobilisation@novorossia.co](mailto:mobilisation@novorossia.co); [polkdonbassa@mail.ru](mailto:polkdonbassa@mail.ru) d) Telephone

volunteers in Russia: + 7 (926) 428 99 51; + 7 (967) 171 27 09499 709-89-06 or email [novoross24@mail.ru](mailto:novoross24@mail.ru) **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 24 Mar 2017, 27 Sep 2018, 1 Oct 2019

**SSID:** 175-28376 **Name:** State Unitary Enterprise of the City of Sevastopol, "Sevastopol seaport" **Spelling variant:** ГУП ГС "Севастопольский морской порт" (Russian)

**F.k.a.:** State enterprise "Sevastopol commercial seaport" (Государственное предприятие "Севастопольский морской торговый порт", Gosudarstvennoye predpriyatiye "Sevastopolski morskoy torgovy port") **Address:** Nakhimov Square 5, Sevastopol, 299011 (пл. Нахимова, 5, г. Севастополь, 299011, Code: 1149204004707)

**Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. On 17 Mar 2014 the "Parliament of Crimea" adopted a resolution No 1757-6/14 "On nationalisation of some companies belonging to the Ukrainian ministries of infrastructure or agriculture" declaring the appropriation of assets belonging to the state enterprise "Sevastopol commercial seaport" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6 Jun 2014 as State Unitary Enterprise of the City of Sevastopol, "Sevastopol seaport" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ГОРОДА СЕВАСТОПОЛЯ "СЕВАСТОПОЛЬСКИЙ МОРСКОЙ ПОРТ" государственное унитарное предприятие города Севастополя "Севастопольский морской порт"). Founder: The Government of Sevastopol

(Правительство Севастополя). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 1 Oct 2019

**SSID:** 175-28388 **Name:** State Unitary Enterprise of the "Republic of Crimea" "Universal-Avia" **Spelling variant:** Государственное унитарное предприятие Республики Крым "Универсал-Авиа" (Russian)

**F.k.a.:** State enterprise "Universal-Avia" (Государственном предприятии "Универсал-Авиа", Gosudarstvennoye predpriyatiye "Universal-Avia") **Address:** Aeroflotskaya Street 5, Simferopol, 295024295021 (ул. Аэрофлотская, дом 5, 295024295021, г. Симферополь) **Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. On 24 Mar 2014 the "Presidium of the Parliament of Crimea" adopted a decision "On State-owned Enterprise "Gosudarstvennoye predpriyatiye Universal-Avia"" ("О Государственном предприятии "Универсал-Авиа"" No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise "Universal-Avia" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 15 Jan 2015 as State Unitary Enterprise of the "Republic of Crimea" "Universal-Avia" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ "УНИВЕРСАЛ-АВИА"). Founder: The Ministry of Transportation of the "Republic of Crimea" (МИНИСТЕРСТВО ТРАНСПОРТА РЕСПУБЛИКИ КРЫМ). **Other information: a)** Tel. 24-80-89, 8 (978) 719-55-30 **b)** unavia\_omts@mail.ru **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 1 Oct 2019

**SSID:** 175-28394 **Name:** Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation

**F.k.a.:** Resort "Nizhnyaya Oreanda" (Санаторий "Нижняя Ореанда") **Address:** Resort "Nizhnyaya Oreanda", Yalta, 298658, Oreanda (298658, г.Ялта, пгт. Ореанда, Санаторий "Нижняя Ореанда")

**Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. On 21 ~~March~~ Mar 2014 the "Presidium of the Parliament of Crimea" adopted a decision "On the questions of creation of the Association of sanatoria and resorts" No 1767-6/14 declaring the appropriation of assets belonging to the resort "Nizhnyaya Oreanda" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 9 ~~October~~ Oct 2014 as Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ "САНАТОРИЙ "НИЖНЯЯ ОРЕАНДА" УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ"). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ). **Other information: a)** marketing@oreanda-resort.ru **b)** +7 (3654) 31-25-48 **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 27 Sep 2018, 1 Oct 2019

**SSID:** 175-28406 **Name:** ~~Federal State Budgetary~~ Unitary Enterprise "Production-Agrarian Union "Massandra" of the Administration of the President" Republic of the Russian Federation "Crimea" "Production-Agrarian Union "Massandra"" **Spelling variant:** Производственно-аграрное Государственное унитарное предприятие Республики Крым "Производственно-аграрное объединение "Массандра" Управления делами Президента Российской Федерации" "Массандра" (Russian) **b)** Gosudarstvennoye unitarnoe predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye Massandra (Russian)



**F.k.a.:** **a)** Federal State concern "National Association of producers "Massandra" (Национальное производственно-аграрное объединение "Массандра", Nacionalnoye proizvodstvenno agrarnoye obyedineniye Massandra) **b)** State concern "National Association of producers "Massandra" (Национальное производственно-аграрное объединение "Массандра", Nacionalnoye proizvodstvenno agrarnoye obyedineniye Massandra) **Address:** Massandra, str. Vinodela Egorova 9, Yalta, 298650, Crimea (298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9)

**Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 2014 the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 Mar 2014 No. 1836-6/14 "On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state concern "National Association of producers "Massandra" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 1 Aug 2014 Federal State Budgetary Enterprise "Proizvodstvenno agrarnoye obyedineniye "Massandra" of the Administration of the President of the Russian Federation" (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ "ПРОИЗВОДСТВЕННО-АГРАРНОЕ ОБЪЕДИНЕНИЕ "МАССАНДРА" УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ"). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ). Re-registered on 1 Apr 2019 as State Unitary Enterprise of the "Republic of Crimea" "Production-Agrarian Union "Massandra" **Other information:** Website: <http://massandra.su> **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 1 Oct 2019

**SSID:** 175-29756 **Name:** Donetsk Republic (Public organisation) **Spelling variant:** Донецкая республика (Russian)

**Address:** Universitetskaya 19, Donetsk (г. Донецк, ул. Университетская, дом 19)

**Justification:** **a)** Public "organisation" that presented candidates in the so-called "elections" of the so-called "Donetsk People's Republic" on 2 Nov 2014 and 11 Nov 2018. These "elections" are in breach of Ukrainian law and therefore illegal. **b)** In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Founded by Andriy Purgin and was headed by Alexander Zakharchenko. Nominated in 2018 Denis Pushylin to be "Head" of the so-called "Donetsk People's Republic". **Relation:** **a)** Founded by Purhin Andriy Yevhenovych (SSID 175-27593) **b)** Nominated to be "Head" of the so-called "Donetsk People's Republic" Pushylin Denys Volodymyrovych (SSID 175-27597) **Other information:** Official information: <http://oddr.info/>, <http://oddr.info/>, [orgotdel@oddr.info](mailto:orgotdel@oddr.info) **Modifications:** Listed on 16 Dec 2014, amended on 27 Sep 2018, 2 Apr 2019, 1 Oct 2019

**SSID:** 175-29772 **Name:** "People's Union" **Spelling variant:** a) "Народный союз" (Russian) b) "Narodny Soyuz" (Russian)

**Justification:** Public "organisation" that presented candidates in the so called "elections" of

the so called "Luhansk People's Republic" 2 Nov 2014. These "elections" are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Other information:** De-registered in 2018. **Modifications:** Listed on 16 Dec 2014, amended on 1 Oct 2019

**SSID:** 175-30496 **Name:** Cossack National Guard **Spelling variant:** Казачья Национальная Гвардия (Russian)

**Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. **b)** Commanded by and therefore associated with a listed person Nikolay Kozitsyn. **c)** Reportedly part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". **Relation:** Associated with Kozitsyn Nikolay Ivanovich (SSID 175-28164) **Other information:** <http://казакнацгвард.рф> [https://vk.com/kazak\\_nac\\_guard](https://vk.com/kazak_nac_guard) **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 21 Mar 2018, 1 Oct 2019

**SSID:** 175-30501 **Name:** Sparta battalion **Spelling variant:** Батальон "Спарта" (Russian)

**Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. **b)** Part of the so-called "1st Army Corps" of the "Donetsk People's Republic". Referred Also referred to as the military unit 08806-08806, and as battalion "Gvardeysky". In ~~November~~ Nov 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola). **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017, 26 Sep 2017, 27 Sep 2018, 1 Oct 2019

**SSID:** 175-30520 **Name:** Oplot battalion **Spelling variant:** Батальон "Оплот" (Russian)

**Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. **b)** Also referred to as the 5th Separate Motor Rifle Brigade, which since Oct 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Other information:** Social media: [http://vk.com/oplot\\_info](http://vk.com/oplot_info) **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 1 Oct 2019

**SSID:** 175-30525 **Name:** Kalmius battalion **Spelling variant:** Батальон "Кальмиус" (Russian)

**Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. **b)** Part Also referred to as the Separate Artillery Brigade, part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017, 1 Oct 2019

**SSID:** 175-30533 **Name:** Movement "Novorossiya" of Igor Strelkov **Spelling variant:** Движение 'Новороссия' Игоря СТРЕЛКОВА (Russian)

**Justification:** **a)** The Movement "Novorossiya"/"New Russia" was established in ~~November~~ Nov 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). **b)** According to its stated objectives, it

aims at providing all-round, effective assistance to "Novorossiya", including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine. **c)** Associated with a person listed for undermining the territorial integrity of Ukraine. **Other information:** <http://novorossia.pro/>/<http://novorossia.pro/>, [info@clubnb.ru](mailto:info@clubnb.ru) **Modifications:** Listed on 6 Mar 2015, amended on 24 Mar 2017, 26 Sep 2017, 1 Oct 2019

**SSID:** 175-37079 **Name:** OAO "VO Technopromexport" (OAO "VO TPE") **Spelling variant:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт (Russian)

**Good quality a.k.a.:** Open Joint Stock Company "Foreign Economic Association" **Association** **Technopromexport** **Address:** Novyi Arbat str., 15, building 2, Moscow, 119019, Russian Federation

**Justification:** Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO "VO TPE" which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Registration date: 27.7.1992; State Registration Number: 1067746244026; Tax Registration Number: 77057132367705713236; Ongoing bankruptcy proceedings. **Modifications:** Listed on 15 Aug 2017, amended on 1 Oct 2019

**SSID:** 175-37086 **Name:** OOO "VO Technopromexport" (OOO "VO TPE") **Spelling variant:** Общество с ограниченной ответственностью "Внешнеэкономическое объединение Технопромэкспорт" (Russian)

**Good quality a.k.a.:** Limited Liability Company "Foreign Economic Association" **Technopromexport** **Address:** Novyi Arbat str., 15, building 2, Moscow, 119019, Russian Federation

**Justification:** **a)** ~~Current owner~~ Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO "VO TPE". OOO "VO TPE" transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **b)** Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. **Other information:** Registration date: 8.5.2014; State Registration Number: 1147746527279; Tax Registration Number: 7704863782e **Modifications:** Listed on 15 Aug 2017, amended on 1 Oct 2019

**SSID:** 175-37492 **Name:** "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"" **Spelling variant:** Государственное унитарное предприятие Республики Крым "Крымские морские порты" (Russian)

**F.k.a.:** **a)** Feodosia Commercial Port **b)** Kerch Ferry **c)** Kerch Commercial Port **Address:** 28 Kirova Street, Kerch, 298312, Crimea (298312, Республика Крым, гор. Керчь, ул. Кирова, дом 28)

**Justification:** The "Parliament of Crimea" adopted Resolution No 1757-6/14 on 17 Mar 2014 "On nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture" and Resolution No 1865-6/14 on 26 Mar 2014 "On State-

Owned Enterprise "Crimean Sea Ports" ("О Государственном предприятии "Крымские морские порты") declaring the appropriation of assets belonging to several State enterprises which were merged into the "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports" on behalf of the "Republic of Crimea". Those enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefited from the illegal transfer of their ownership. **Other information:** a) ~~F.k.a. a–e represent branches.~~ [info@crimeaport.ru](mailto:info@crimeaport.ru) b) ~~F.k.a. a–c represent branches.~~ **Modifications:** Listed on 26 Sep 2017, amended on 21 Mar 2018, 1 Oct 2019

**SSID:** 175-39452 **Name:** PJSC Mostotrest **Spelling variant:** ПАО Мостотрест (Russian) **Address:** 6 Barklaya street, building 5, Moscow, 121087, Russian Federation **Justification:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Relation:** Owned by Rotenberg Arkady Romanovich (SSID 175-28544) **Other information:** [mostro@mostro.ru](mailto:mostro@mostro.ru) **Modifications:** Listed on 16 Aug 2018, amended on 1 Oct 2019

**SSID:** 175-39463 **Name:** Stroygazmontazh Corporation (SGM Group) **Spelling variant:** ООО Стройгазмонтаж (груп СГМ) (Russian) **Address:** Prospect Vernadskogo 53, Moscow, 119415, Russian Federation **Justification:** a) Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. b) Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Relation:** Owned by Rotenberg Arkady Romanovich (SSID 175-28544) **Other information:** Website: ~~www.ooosgm.com~~ [www.ooosgm.com](http://www.ooosgm.com), [info@ooosgm.ru](mailto:info@ooosgm.ru) **Modifications:** Listed on 16 Aug 2018, amended on 1 Oct 2019